



COUNTY OF PLACER

County Administrative Center
175 Fulweiler Avenue
Auburn, CA 95603

Oversight Board

of the Successor Agency of the
former Placer County Redevelopment Agency

January 16, 2018
2:00 P.M.
Auburn, California
BOS Chambers, 175 Fulweiler Ave.

Members of the Board:

Jennifer Montgomery, Placer County Board of Supervisors
Ron McIntyre, Public Member appointed by County Board of Supervisors
Martin Fregoso, appointed by Superintendent of Board of Education
Dr. Ronald Feist, Public Member appointed by Superintendent of Board of Education
Howard Rudd, appointed by California Community College Chancellor
Lane Lewis, appointed by North Tahoe Public Utility District
Thomas Hart, former Redevelopment Agency Employee appointed by County Board of Supervisors

SUMMARY ACTION

1. Call to Order

2:00 PM

Present: Chair Jennifer Montgomery, Martin Fregoso, Ron McIntyre, Dr. Ronald Feist, Howard Rudd, Sue Daniels (for Lane Lewis)

Absent: Thomas Hart

2. Pledge of Allegiance

Led by Howard Rudd

3. Public Comments

No public comments

4. Adopt a resolution approving the Recognized Obligation Payment Schedule for the Period of July 1, 2018 through June 30, 2019

Presenter: Kate Sampson

Motion to approve: Ron McIntyre, Second: Martin Fregoso, Unanimous

5. **Approve a resolution authorizing the Successor Agency's renewal and execution of third party service contracts for one year through June 30, 2019.**

Presenter: Michele Kingsbury

Motion to approve: Howard Rudd, Second: Martin Fregoso, Unanimous

6. **Receive an update on the Oversight Board Consolidation**

Presenter: Matt Levesque

7. **Receive an update on the disposition efforts for the three Successor Agency Properties in Kings Beach**

Presenter: Eric Findlay

8. **Adjourn**

2:41 PM

Next meeting: TBD

The above actions of the Oversight Board (Board) shall not become effective for five (5) business days, pending any request by the Department of Finance (DoF). If DoF requests review of the above Board actions, it will have forty (40) days from the date of its request to approve the Board action or return it to the Board for reconsideration and action. If action is taken by the Oversight Board, action will not be effective until approved by DoF.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk of the Board's office at 175 Fulweiler Avenue, Auburn, CA during normal business hours. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the Clerk of the Board's office at (530) 889-4000. Contact the Clerk of your needs at least 24 hours prior to the meeting. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five (5) business days prior to the scheduled meeting for which you are requesting accommodation. Request received after such time will be accommodated on if time permits.